

March 9, 2000

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Sarath Joshua, MAG ITS Program Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 15, 2000 - 9:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

PLEASE NOTE: 10:00 AM - STRATEGIC PLAN UPDATE
11:00 AM - AZTECH EXECUTIVE COMMITTEE

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

- | | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the February 16, 2000 Meeting Minutes</u> | 2. Review and approve the February 16, 2000 meeting minutes. |
| 3. <u>Call to Audience</u> | 3. For information. |
- An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Citizens will be requested to not exceed a three minute period for their comments.

4. Program Managers Report

The following items will be addressed:

- Pooled-fund study on TAC operations
- Transportation Management Center - Concepts of Operation

5. Potential Acceleration of Programmed ITS Projects to FY 2000

Two currently programmed ITS projects have been identified as being ready for acceleration to FY 2000. The projects are: (1) Freeway Service Patrol (FY 2003, \$750k) and (2) Tempe Cabinet Replacement (FY 2003, \$500k)

The committee will recommend the priority for these projects to be funded with additional federal CMAQ funds.

6. Action Plan for Completion of the Freeway Management System

The Regional Freeway Management System is the biggest ITS infrastructure investment in this region. The freeways accommodate a significant fraction of traffic and address a large part of travel in this region. The initial schedule for completion of the FMS that was drawn up by ADOT no longer reflects current plans to the accelerated freeway completion program. Decisions on the FMS implementation priorities now rest with the MAG ITS Committee. All future funding for the FMS will be approved by MAG through the cooperative development of the Transportation Improvement Program. A schedule for FMS completion will be part of the short and medium-term implementation plan of the Regional ITS Strategic Plan.

4. For information and discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

The FMS Subcommittee was established at the February meeting to work with ADOT to define an action plan to develop a plan to complete the regional FMS. A meeting between the subcommittee and ADOT has been scheduled for March 8, 2000, to develop an action plan. The subcommittee will provide a report to the committee on progress made at this meeting.

7. Status Report on Programmed Transit ITS Projects

Three transit ITS projects are currently programmed for FY 2001. All three projects deal with the Dial-A-Ride system. The committee will be provided an update on project development and what these projects are likely to deliver.

8. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

9. Next Meeting Date

Next meeting is scheduled for 9:00 a.m. on Wednesday, April 19, 2000.

10. Adjournment

7. For information and discussion.

8. For information and discussion.